

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000054093

1. Entity Name

MEMORIAL SERVICES ACQUISITION, INC.

Principal Place of Business

2990 BEE RIDGE RD
SARASOTA FL 34239

Mailing Address

4126 NORLAND AVE
BURNABY, B.C. V5G 3S8
CANADA

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

2225 SHEPPARD AVENUE EAST

Suite, Apt. #, etc.

ATRIA NORTH III - 11TH FLOOR

City & State
TORONTO, ONTARIO

Zip
M2J 5B5

Country
CANADA

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	CASHNER, JEFFREY L	
STREET ADDRESS	801 TEAS RD	
CITY-ST-ZIP	CONROE TX 77303	
TITLE	ASD	<input type="checkbox"/> Delete
NAME	HYNDMAN, PETER S	
STREET ADDRESS	4126 NORLAND AVENUE	
CITY-ST-ZIP	BURNABY, BC CANADA V5G 3S8	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	WAGLER, PAUL	
STREET ADDRESS	4126 NORLAND AVE	
CITY-ST-ZIP	BURNABY CANADA V5G 3S8	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	GILCHRIST, SEAN M	
STREET ADDRESS	801 TEAS RD	
CITY-ST-ZIP	CONROE TX 77303	
TITLE	ST	<input checked="" type="checkbox"/> Delete
NAME	GRAY, PETER	
STREET ADDRESS	3190 TREMONT AVENUE	
CITY-ST-ZIP	TREVOSE PA 19053-6693	
TITLE	AS	<input type="checkbox"/> Delete
NAME	HARDIMAN, JOSEPH T	
STREET ADDRESS	801 TEAS RD	
CITY-ST-ZIP	CONROE TX 77303	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	ST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	311 ELM STREET, SUITE 1000	
CITY-ST-ZIP	CINCINNATI, OH 45202	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(Peter S. Hyndman)

March 6, 2001

(416) 498-2451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90016 020 ***150.00

LUUJ400U



DO NOT WRITE IN THIS SPACE

4. FEI Number **58-2250786** ☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

CR2E034 (10/00)

Memorial Services Acquisition, Inc.

<u>Director</u>	<u>Title</u>
Peter S. Hyndman	Director
Michael G. Weedon	Director
<u>Officer</u>	<u>Title</u>
Joseph T. Hardiman	Secretary
	Treasurer
Dwight K. Hawes	Vice-President
Paul A. Houston	President
Peter S. Hyndman	Vice-President
	Assistant Secretary
F. Duane Schaefer	Vice-President

Peter S. Hyndman

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Michael G. Weedon

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Joseph T. Hardiman

Business: Loewen Group International, Inc.
311 Elm Street
Cincinnati, OH 45202

Dwight K. Hawes

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Paul A. Houston

Business: 2225 Sheppard Avenue East
Atria North III - 11th Floor
Toronto, ONT M2J 5B5

F. Duane Schaefer

Business: 2420 Fannin Street
Houston, TX 77002